BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS SEPTEMBER 15, 2015

The Board of Public Works & Safety met in regular session on Tuesday, September 15, 2015 at 10:01 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Robert Crider, Jason Hyer, Robert Sullivan, and Caleb Tennis

Beth Fizel, City Engineer, requested the Board approve Amendment No. 1 to the **Supplement Inter-local Agreement** between the City of Columbus and Bartholomew County to improve Rocky Ford Road between Taylor Road and Talley Road for an amount not to exceed \$59,360.00. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve Special Use of Right-of-Ways as stated in the requests. Caleb Tennis made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Jeff Bergman, City Planning Director, requested the Board accept the Right of Way Dedication for **Sunset Woods Minor Subdivision** of 0.5 acres and approve the plat. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jeff Whittington, City Sanitation Foreman, requested the Board's approval to mow the following property:

522 Cleveland Street

Owner:

Terry Niederbaumer

The property owner has been notified by certified mail and given ample time to comply. Jason Hyer made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jeff Logston, City Attorney, requested the Board approve the Supplemental Agreement No. 1 with United Consulting regarding the 3rd Street and State Street Urban Streetscape Project. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer, Columbus City Clerk Treasurer, requested the Board's approval of the September 8, 2015 meeting minutes. Caleb Tennis made a motion for approval. Bob Crider seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve four (4) dockets of claims. Caleb Tennis made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:26 a.m.

residing Officer

Member

Member

Member

Member

Attest: Warn Wolmuk
Clerk-Treasurer of the City of Columbus